



**THANGAMAYIL**  
JEWELLERY LIMITED

TMJL | CS | AGM | 05.06.2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>SCRIP CODE: 533158</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra East Mumbai - 400051 <b>SYMBOLS: THANGAMAYL</b>
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Dear Sir,

**Sub: Intimation regarding the change in date of the 23rd Annual General Meeting (AGM) and revised intimation of Book Closure Date pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to our earlier letter no. **TMJL | CS | 22.05.2023** dated 22<sup>nd</sup> May 2023 intimating the date of AGM and Book closure. In this regard, we hereby inform that the Board in the meeting held today 05.06.2023 the AGM date has been rescheduled from **24<sup>th</sup> July 2023 to, 05<sup>th</sup> July, 2023** via Video Conference / other Audio Visual means. Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Registrar of Members and the Share Transfer Books of the Company will remain closed from, 29<sup>th</sup> June 2023 to 05<sup>th</sup> July 2023, both days inclusive**, being the revised dates for taking record of the Members of the Company for the purpose of the 23<sup>rd</sup> AGM and payment of dividend.

SECURITY SYMBOL – NSE/BSE	TYPE OF SECURITY	REVISED BOOK CLOSURE DATES	PURPOSE
NSE – THANGAMAYL BSE – 533158	EQUITY SHARES OF RS.10 /- EACH	FROM 29 <sup>TH</sup> JUNE TO 05 <sup>TH</sup> JULY, 2023	23 <sup>RD</sup> AGM AND PAYMENT OF DIVIDEND, AS MAY BE DECLARED AT THE AGM TO BE HELD ON, 05 <sup>TH</sup> JULY, 2023

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,  
For Thangamayil Jewellery Limited,

(CS.V.Vijayaraghavan)  
Company Secretary

Regd. office: 124, Nethaji Road, Madurai 625001. Tel: 0452-2345553 Fax : 2344340

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